

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

SECOND MONTHLY TOWN COUNCIL MEETING –April 20, 2011 at 7:00 p.m.

Charlestown Town Hall, 4540 South County Trail, Charlestown, RI

A second monthly meeting of the Town Council will be held on April 20, 2011 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move items 8b, 11b, 11c and 15b to be heard next on the agenda

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD

a. Hal Hultgren, Conservation Commission, re: "A New Perspective: Improving the Environment From Your Backyard"

b. Heather Paliotta re: Ninigret Park Fees for the Chamber

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS

a. Presentation by Jeff Broadhead of Washington County Regional Planning to provide a status report re: the \$750,000 grant and the current plans for the Ninigret Park Wind Project.

b. Community Garden, Eagle Scout project

c. Placement of trees at Ninigret Park

9. PUBLIC HEARINGS - None

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - None

11. LICENSES AND PERMITS

a. Approval of **returning events at Ninigret Park** with a recommendation from the Parks and Recreation Commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details are satisfactorily met by the Parks and Recreation Director. Event fees were established in the 3-year agreement accepted by the Town council July 13, 2009.

a.1 Rhythm & Roots Festival – Returning Event

Park Reservation: Aug 29 – Sept 8; Performance Period: Sept 2, 3, 4

Camping: 1,500 maximum campers (individuals including volunteers and staff)

Insurance: \$2 million general liability and \$2 million liquor liability

Fee: \$8,500 flat fee for 2011

b. Application for a Peddler's License from Luca's Coffee & Ice Cream

c. Application for an Entertainment License from Johnny Angel's Clam Shack

12. CONSENT AGENDA *All items marked with "CA" are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 18b, 18c

13. MINUTES AND REPORTS - None

14. ANNOUNCEMENTS - None

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Resolution supporting legislative amendments to protect Rhode Island's Cities and Towns and their public officials/employees

b. Certificate of Appreciation for Robert Schiedler

16. COMMUNICATIONS AND PETITIONS

a. Letter from the Board of Canvassers asking for Town Council objection to House Bill 5458, which proposes to make any financial town meeting or referendum to set a city or town's budget or tax rate subject to state election laws, and asking that this letter of objection be forwarded to Charlestown's local legislators.

17. APPOINTMENTS AND RESIGNATIONS

a. Appointment of a Municipal Court Judge

18. FISCAL MATTERS

a. Approval of beach fees as proposed by the Parks and Recreation Commission

"CA" b. Award of Landfill Monitoring bid to GZA Geo Environmental in the amount of \$7200 with funding to come from the General Fund Budget, line item 01.640.6001

“CA” c. Award of Rubberized Chip Seal to All States Asphalt in the amount of \$4.35 per square yard for a total project cost of \$45,936 with funding to come from the General Fund Budget, line item 01.620.6160

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun: April 16, 2011

Posted to SOS, ClerkBase and at Town Hall: April 14, 2011